

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 3, 2017**

The meeting was opened for the Quarter at 9:00 a.m. by Commissioner Blankenship with Commissioner Exner present. Commissioner Davis was on vacation.

Pledge of Allegiance

Changes and Additions to the Agenda

'Carousel Discussion' was added to the Agenda at 10:30 a.m.

Board Reports

Commissioner Exner

Commissioner Exner spoke with Joel Kretz concerning AT&T cell towers regarding a Curlew woman whose cell phone stopped working.

Commissioner Exner received a phone call from Fire Chief John Foster Fanning regarding the burn ban resolution, he is ok with the wording.

Commissioner Exner left a phone message for Craig Beener regarding where to get a culvert for his property on Cottonwood Creek Road.

Commissioner Exner left a phone message for John Bartlett on Lone Ranch also regarding where to get a culvert for his property.

Commissioner Davis

Commissioner Davis was on vacation.

Commissioner Blankenship

Commissioner Blankenship attended a TEDD Meeting in Colville; they are moving forward with their web page that highlights area businesses. A Representative from the Department Of Transportation discussed roads and road repairs.

Commissioner Blankenship spoke with Shelly Short regarding the new state budget and what they are doing to the schools. The new budget may raise property taxes in some school districts.

Minutes

Commissioner Exner made a motion to approve the minutes as corrected for June 26, 2017. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis was on vacation.

Carousel Discussion

Community member Jody Smith and community member Barb Chase came before the Board to discuss the Carousel. Dan Heilig from Beneficial In-Home Care was present.

Ms. Chase said that they were going to have a bridal shower and wedding shower expo and a swap meet at the Fair Grounds from July 1st through July 4th. Part of the attraction was to be the carousel. Ms. Smith said that on June 30th at 11:00 a.m. she gave Jill Gates and Sue Egner the insurance paperwork and her deposit. Ms. Smith said that after she gave them all of the requirements, she was told that the Carousel was broken and needed new bearings. Ms. Smith said that one of their vendors overheard Sue Egner yell at Ms. Smith, telling her to shut up.

Due to the Carousel not working people told Ms. Smith that it was false advertisement, and one of the vendors yelled at Ms. Smith and threatened to call the police. Ms. Smith stated that Human Resource Director/Risk Management Jill Gates threatened to call the police on her. Community members told Ms. Smith that since there wasn't any Carousel, they didn't bother showing up. Some of the vendors had to travel a long distance to get here, and lost money due to no customers at the Fair Grounds. Ms. Chase said that they were doing a fundraiser for Multiple Sclerosis and for Autism. They had a jewelry vendor, a 31 Bags vendor, a Pampered Chef vendor, a Mary Kay vendor, and a Lularoe vendor there. All of the vendors left due to the lack of customers even though the event was supposed to run for two more days. Ms. Smith said that Ms. Egner didn't offer her a refund.

Ms. Smith advertised through Posters, Northern Columbia, Facebook, and Twitter. Their Pampered Chef presenter was told that she didn't need a health card to demonstrate food, but once she was there, she was told that she couldn't serve any food without the Health card. There was going to be live music but when they found out that there was not going to be a carousel they cancelled.

The Board asked Ms. Smith to write out her complaint and present it to the Board and they would discuss it with fair management. Ms. Smith said that she would like her money refunded for a total of \$1,000. The Board said that they will have to discuss it with the fair managers first.

Brixner Park Maintenance Discussion

Kettle River Advisory Board Chair Lorna Johnson, Kettle River Advisory Board Member Teresa Disque, Kettle River Advisory Board Member Ed Watt, and community member Glen Miller came before the Board to discuss the maintenance out at Brixner Park.

Ms. Johnson said that she saw Carmen Peterson at the library. Ms. Peterson told her to contact Glen Miller. Mr. Miller said that he is interested in the position since he is already mowing at the sewer district and uses his own equipment. Discussion was held on the rate of pay out and how often to have the park mowed. Mr. Miler would like to mow tonight since tomorrow is the 4th of July. Mr. Miller said that he is fine with being paid out at the end of the season.

The Board of Commissioners stated that they are happy with the Kettle River Advisory Boards' decision to hire Mr. Miller. Ms. Knowles will contact Human Resource Director Jill Gates and give Ms. Gates Mr. Miller's contact information. Mr. Miller will need to sign his seasonal work agreement and a Hold Harmless form. Ms. Knowles will open an account at the transfer station for Mr. Miller to be able to dispose of litter from the park.

Discussion was held on Parks and Recreation. Ms. Johnson said that she gave to park signs, concerning the river being non navigable, to the prosecutor but hasn't heard back from her yet. Ms. Johnson said that she has ten people that want signs to put on their property, but she needs the release from the Prosecutor. Ms. Johnson said that Steven's County has failed to pay their share for the parks for the past 8 years. The Board requested documentation on the agreement with Steven's County. Discussion was held on wolves.

Discussion was held on the Ansonge regarding their water/sewer bill. Commissioner Exner said that they are collecting donations for this year, but she will have them apply for tourism funding to pay for next year's bills.

Consent & Vouchers

Commissioner Exner made a motion to approve Warrant No.325902-326054. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis was on vacation.

Funding in the amount of \$70,879.72 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 325902-326054 for the following: (Ex. #1)

Current Expense in the amount of \$51,110.26

County Road in the amount of \$28.75

County Fair in the amount of \$4,230.08

Treasurer's O&M in the amount of \$310.82

Auditor's O&M in the amount of \$5.38

Enhanced 911 in the amount of \$95.51

MHCD in the amount of \$943.09

Designated Medical Trust in the amount of \$883.00

Inmate Welfare in the amount of \$502.25

Weed Control in the amount of \$1,341.30

Tourism in the amount of \$1,664.52

Fair Grounds Management in the amount of \$2,519.33

Landfill Post Closure in the amount of \$30.42

Equipment Rental & Revolving in the amount of \$4,754.12

Management Information Systems in the amount of \$862.66

Insurance Fund in the amount of \$303.86

Inchelium Water District General in the amount of \$1,028.55

EMS District #1 in the amount of \$27.20

Mosquito Control District #1 General in the amount of \$238.62

Commissioner Exner made a motion to approve Warrant Register ACH Direct Deposit in the amount of \$14,347.79. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis was on vacation.

ACH Direct Deposit in the amount of \$14,347.79 has been approved. (Ex. #2)

Commissioner Exner made a motion to approve Payroll Warrant No. 326055-329086 in the amount of \$523,609.01. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis was on vacation.

Funding in the amount of \$523,609.01 has been approved for transfer to the clearing fund for Warrant/Voucher No. 326055-329086 for the following: (Ex. #3)

Current Expense in the amount of \$273,577.25

County Road in the amount of \$147,352.65

Auditor's O&M in the amount of \$1,669.66

Enhanced 911 in the amount of \$33,219.55

Crime Victims in the amount of \$292.72

Weed in the amount of \$10,916.13

Solid Waste in the amount of \$11,446.23

Management Information Systems in the amount of \$13,307.03

Insurance Fund in the amount of \$3,522.27

Fire District #13 in the amount of \$645.90

Fire District #14 in the amount of \$4,090.70

Fire District #3 in the amount of \$1,856.97

Curlew Water in the amount of \$640.52

Inchelium Water District in the amount of \$3,971.22

EMS District #1 in the amount of \$13,925.36

Housing Authority in the amount of \$2,453.60

Mosquito Control in the amount of \$721.25

Commissioner Exner made a motion to approve a reimbursement for Sam Peterson in the amount of \$189.23. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis was on vacation.

A copy of the Reimbursement for Sam Peterson is in the file. (Ex. #4)

Commissioner Exner made a motion to appoint Cruze Thompson to the Homelessness Initiative Board. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis was on vacation.

A copy of the Letter of Interest from Cruze Thompson for the Homelessness Initiative Board is in the file. (Ex. #5)

Commissioner Exner made a motion to appoint Leah VanderStoep to the Homelessness Initiative Board. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis was on vacation.

A copy of the Letter of Interest from Leah VanderStoep for the Homelessness Initiative Board is in the file. (Ex. #6)

Commissioner Exner made a motion to approve the transfer from Sheriff's Uniform/Clothing to Sheriff's Clothing Revolving in the amount of \$2,047.25. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis was on vacation.

Order to Treasurer to Transfer Funds **from** Uniform/Clothing in the amount of \$2,047.25 **to** Sheriff's Clothing Revolving in the amount of \$2,047.25 has been approved. (Ex. #7)

Commissioner Exner made a motion to approve the transfer from Enhanced 911 to Sheriff's Uniform in the amount of \$1,200.00. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis was on vacation.

Order to Treasurer to Transfer Funds **from** Enhanced 911 in the amount of \$1,200.00 **to** Sheriff's Uniform/Clothing in the amount of \$1,200.00 has been approved. (Ex. #8)

Commissioner Exner made a motion to approve the transfer of funds from Current Expense to Sheriff's Uniform in the amount of \$11,400.00. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis was on vacation.

Order to Treasurer to Transfer Funds **from** Current Expense **to** Sheriff's Uniform/Clothing in the amount of \$11,400.00 has been approved. (Ex. #9)

Commissioner Exner made a motion to approve the letter of support to the Forest Service for the Alternative B Plan. Commissioner Blankenship seconded the motion. The motion carried 2-0. Commissioner Davis was on vacation.

The Letter of Support to Franklin Pemberton in support of Alternative B is in the file. (Ex. #10)

Resolution 2017-24 Limiting the Use of Open Flame

Commissioner Exner made a motion to approve Resolution 2017-24 Limiting the Use of Open Flame. Commissioner Davis was on vacation.

Ferry County Resolution 2017-24 Limiting the Use of Open Flame is in the file. (Ex. #11)

Lunch

The Board recessed for Lunch at 12:05 p.m. and reconvened at 1:00 p.m.

Executive Session per RCW 42.30.110(1)(g) for Personnel

Public Works Director Troy Reynolds was present. The Board went in to Executive Session at 1:01 p.m. The Board came out of Executive Session at 1:10 p.m. No decisions were made.

Public Works Update

Public Works Director Troy Reynolds and Controller Sharon Sattler came before the Board to give an update. Discussion was held on Silver Creek. Discussion was held on Albion Hill. Discussion was held on Deadman Creek Road. Discussion was held on the Airport. Mr. Reynolds said that he will find out soon if they get the funding for the second half of the runway. The runway work probably won't be done until after the Fly-In.

The Transfer Station has made \$6,000-\$7,000 off of commodities since January 1st. Mr. Reynolds reported that the Transfer Station was broken into twice last week. A few tools were stolen, and some motors for their copper. Work will start on the Inchelium Highway on July 10th. Mr. Reynolds has been working with Pine Grove regarding a bid to install a fueling station for the airport. It will cost around \$53,000. The fuel tank would be a 2,000 gallons tank.

Discussion was held on the variable speed limit on West Curlew Lake Road.

Cottonwood Creek Washout

Community member Craig Beener and community member Marjean Mathews came before the Board to discuss the Cottonwood Creek washout.

Mr. Beener asked if the County could help with any material that they might be able to provide. Mr. Beener procured a 25' culvert and he has a permit for it. Mr. Beener is without emergency services as things stand. Mr. Beener reported that they will have to divert the creek and move it back to its original channel. Mr. Beener said that the creek has flooded in the same place in previous years, but this is was a flash flood. The phone line is going to have to be moved, but Mr. Beener hasn't been able to get Frontier to help him move the line. Mr. Reynolds said that they might have some material from another project further down the road that he will dump on Mr. Beener's road.

Mr. Reynolds said that they will have to abandon the road due to the turnaround being gone. Mr. Beener said that once the culvert gets put in, Public Works would be able to use the turnaround again.

Jail Camera System

Jail Superintendent Shawn Davis, Sheriff Ray Maycumber, and Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the jail camera system.

MIS Specialist Darrell Dirks managed to get the price for the camera system lowered to \$43,553. Mr. Davis reported that they are down two jailers, and may lose a third. If they lose the third jailer, they would have to turn away contracted inmates. Mr. Davis said that if Steven's County gets a new jail build, then they won't need Ferry County's jail anymore. Discussion was held on funding. If Ferry County is only housing locals, the jail doesn't need to be PRIA certified. Mr. Davis said that the jail would lose money if they don't house contracted inmates.

The Board asked Mr. Davis to come back in two weeks to finish the discussion.

Behavioral Health Organization (BHO) Interlocal Agreement

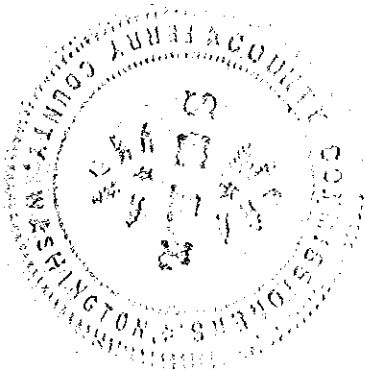
North East Washington Alliance Director David Nielson came before the Board (via conference call) to discuss the BHO Interlocal Agreement.

Mr. Nielson said that the BHO has been in agreement with Ferry County since 2008. Discussion was held a new draft Interlocal Agreement. Mr. Nielson said that in 2020 they will be getting rid of BHO, and only using local care centers. Spokane County Commissioners are the administrators of the BHO and always have been, that won't change. Mr. Nielson described the changes to the new agreement.

Unfinished Business

Commissioner Exner spoke with Fair Manager Wayne Egner concerning Ms. Smith's request for reimbursement. The Board approved Ms. Smith's request for reimbursement. Ms. Smith received her reimbursement check in the amount of \$1,000 and she returned the key to the Commissioners' office.

With no further business the meeting was adjourned at 4:05 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

CHAIRMAN, Nathan Davis

VICE CHAIRMAN, Mike Blankenship

MEMBER, Johnna Exner

ATTEST:

Clerk of the Board, Amanda Rowton